



Youth in Government Night will take place prior to the meeting from 5-7pm at the Florence Government Center

**CITY COUNCIL BUSINESS MEETING AGENDA
TUESDAY, FEBRUARY 26, 2013 @ 7 P.M.
FLORENCE GOVERNMENT CENTER, 8100 EWING BOULEVARD
www.florence-ky.gov**

1. Call To Order, Welcome, & Roll Call

2. Approval of Minutes:

January 22, 2013 Business Meeting

February 5, 2013 Special Meeting

3. Proclamation:

Ella-Reid Mason

4. Presentation:

Erpenbeck Elementary School Student Council

5. First Reading:

ORDINANCE NO. O-2-13:

AN ORDINANCE ANNEXING CERTAIN TERRITORY CONSISTING OF A PARCEL OF APPROXIMATELY 1.3425 ACRES LOCATED AT THE TERMINUS OF UTTERBACK ROAD APPROXIMATELY 130 FEET WEST OF HOPEFUL CHURCH ROAD, AND TO THE IMMEDIATE NORTH AND EAST OF THE PROPERTIES AT 8820 AND 8830 BOONE VALLEY DRIVE, ADJACENT TO THE CITY LIMITS. (BUTLER PROPERTY)

6. Resolution:

RESOLUTION NO. R-3-13:

A RESOLUTION OF THE CITY OF FLORENCE, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

7. Mayor's Report:

Mayor Diane E. Whalen

8. City Coordinator's Report:

City Coordinator Richard J. Lunnemann

9. Other

10. Executive Session

11. Adjournment

Next Ordinance: O-3-2013

Next Municipal Order: MO-3-2013

Next Resolution: R-4-2013

Next Executive Order: EO-1-2013

Next City Council Meeting: Tuesday, March 5, 2013 @ 7 p.m.